

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003121

FILED
Mar 08, 2005
Secretary of State

Entity Name: DIRECT PARCEL SERVICE, CORP.

Current Principal Place of Business:

3550 NW 113TH COURT
MIAMI, FL 33178 US

New Principal Place of Business:

11350 NW 25TH STREET
SUITE 100
MIAMI, FL 33172 US

Current Mailing Address:

3550 NW 113TH COURT
MIAMI, FL 33178 US

New Mailing Address:

11350 NW 25TH STREET
SUITE 100
MIAMI, FL 33172 US

FEI Number: 65-0573757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CARLOS
3550 NW 113TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, CARLOS
11350 NW 25TH STREET
SUITE 100
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS GARCIA

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, CARLOS
Address: 3550 NW 113TH COURT
City-St-Zip: MIAMI, FL 33178

Title: DVPS () Delete
Name: GARCIA, MILAGROS
Address: 3550 NW 113TH COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, CARLOS
Address: 11350 NW 25TH STREET, STE 100
City-St-Zip: MIAMI, FL 33172

Title: DVPS (X) Change () Addition
Name: GARCIA, MILAGROS
Address: 11350 NW 25TH STREET, STE 100
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILAGROS GARCIA

DVPS

03/08/2005

Electronic Signature of Signing Officer or Director

Date